

1 **WHEREAS**, the California Supreme Court in California Redevelopment
2 Association v. Matosantos, Case No. S194861 upheld the constitutionality of ABx26;
3 and

4 **WHEREAS**, as part of the submission and approval of the Recognized
5 Obligations Payment Schedule ("ROPS"), the Successor Agency is required to submit
6 a copy of a Successor Agency approved Administrative Allowance Budget to the
7 Oversight Board, for consideration and approval under California Health & Safety
8 Code section 34177(l)(1)(D); and

9
10 **WHEREAS**, on February 24, 2015, the Successor Agency adopted resolutions
11 recommending that the Oversight Board approve ROPS 15-16A and the
12 Administrative Budget for ROPS 15-16A; and

13 **WHEREAS**, the Successor Agency may administratively modify positions listed
14 to provide the skills required to manage any projects that are taking place provided the
15 addition or upgrade of any position does not cause the Administrative Budget to
16 exceed the three percent (3%) maximum; and

17
18 **WHEREAS**, the Successor Agency has ongoing redevelopment projects
19 throughout the City of Inglewood necessitating staff support to complete these projects
20 and related tasks, including but not limited to, preparing the Recognized Obligations
21 Payment Schedules ("ROPS") and budgets, overseeing consultant contracts and
22 assignments, managing all remaining project implementation, real property
23 dispositions as well as ensuring compliance with the requirements of AB 26 and AB
24 1484, as amended from time to time, and other related and needed activities, and

25 **WHEREAS**, upon approval by the Oversight Board, the Successor Agency is
26 required to submit a copy of the approved Administrative Budget to the State of
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1 California Controller ("Controller's Office") and the State of California Department of
2 Finance ("DOF"),

3 **NOW, THEREFORE,** the Oversight Board to the Successor Agency of the
4 former Inglewood Redevelopment Agency does hereby resolve as follows:

5 **SECTION 1.** The Recitals set forth above are true and correct and are
6 incorporated into the Resolution by this reference.

7 **SECTION 2.** The Oversight Board hereby approves and adopts the
8 Administrative Allowance Budget in substantially the form attached to this Resolution
9 as Exhibit A.

10 **SECTION 3.** The Oversight Board directs staff to submit copies of the
11 Administrative Allowance Budget approved by the Successor Agency to the DOF and
12 the Controller's Office prior to March 3, 2015.

13 **SECTION 4.** If any provision of this Resolution or the application of any
14 such provision to any person or circumstance is held invalid, such invalidity shall not
15 affect other provisions or applications of this Resolution or the applications of this
16 Resolution that can be given effect without the invalid provision or application, and to
17 this end the provisions of this Resolution are severable. The Oversight Board declares
18 that the Oversight Board would have adopted this Resolution irrespective of the
19 invalidity of any particular portion of this Resolution.
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22 **Section 5.** The Oversight Board Secretary shall certify as to the adoption of
23 this Resolution.

24 **Section 6.** This Resolution shall take effect immediately upon adoption.

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26 *///*

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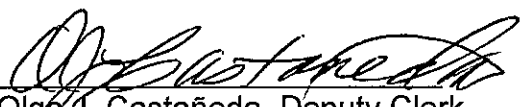
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PASSED, APPROVED AND ADOPTED by the Oversight Board to the former
Inglewood Redevelopment Agency, at a regularly scheduled meeting held this
26 day of February, 2015.

Yes:
No:
Abstain:



James T. Butts, Chairman
City of Inglewood
Former Redevelopment Agency
Oversight Board

ATTEST:


Olga J. Castañeda, Deputy Clerk
County of Los Angeles Board of Supervisors
Acting as Secretary to the City
of Inglewood Former Redevelopment
Agency Oversight Board

Administrative allowance allocated for 7-1-15 to 12-31-15

15-16A

Administrative fund Allowance

\$ 300,000

Hours rate

Staff costs

Assistant City Manager @ 10%			15,949
Economic and Business Development Manager			91,838
Full time Project Development Coordinator			74,520
Part time Project Development Coordinator	480	49.42	23,720
Part time Project Development Coordinator	480	49.42	23,720
Senior Administrative Analyst	480	38.92	18,682

subtotal

\$ 248,429

Operations

Copy machine supplies, advertising, office supplies,
postage, federal express, county sewer fees, messenger
services, utilities

15,000

Legal City Attorney

15,000

financial consultant costs

4,000

Miscellaneous City of Inglewood support services

10,000

Other Miscellaneous Costs

7,571

Outside Legal

\$ 300,000